

**2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Dec 03, 2009  
Secretary of State**

DOCUMENT# L08000064751

**Entity Name:** WATERS EDGE INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

3360 BAVARIA RD  
CHUSKA, MN 55318

**New Principal Place of Business:**

3360 BAVARIA RD  
CHASKA, MN 55318

**Current Mailing Address:**

3360 BAVARIA RD  
CHUSKA, MN 55318

**New Mailing Address:**

3360 BAVARIA RD  
CHASKA, MN 55318

**FEI Number:** 26-3410653      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

JONATHAN JAMES DAMONTE CHARTERED  
12110 SEMINOLE BLVD  
LARGO, FL 33778 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JONATHAN JAMES DAMONTE

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: EKLO, DEBRA N  
Address: 3360 BAVARIA RD  
City-St-Zip: CHUSKA, MN 55318

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: EKLO, DEBRA N  
Address: 3360 BAVARIA RD  
City-St-Zip: CHASKA, MN 55318

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DEBRA N EKLO

MGRM

12/03/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date